



May 21, 2019

Item No. 11

RECOMMENDATION TO EXTEND THE CONTRACT WITH PUGH, JONES AND JOHNSON, P.C. FOR ETHICS OFFICER AND EEO OFFICER SERVICES

RESOLUTION NO. 2019-CHA-

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 21, 2019 entitled "Recommendation to Extend the Contract with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services."

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an amendment to Contract No. 11770 with Pugh, Jones and Johnson, P.C. extending the contract from July 1, 2019 through December 31, 2019, to continue the vendor's performance of Ethics Officer and Equal Employment Opportunity Officer services to the CHA with additional not-to-exceed funding in the amount of Fifty Five Thousand and 00/100 Dollars (\$55,000.00). Services performed under the amendment to Contract No. 11770 shall remain subject to the annual appropriated budget for the Office of the Chief Legal Officer applicable to all aggregated Legal Services Agreements.

This award is subject to the Contractor's compliance with the CHA's applicable MBE/WBE/DBE/ Section 3 hiring and insurance requirements.

Eugene E. Jones, Jr.
Chief Executive Officer
Chicago Housing Authority